

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

January 3, 2013

5:30 P.M.

AGENDA

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on December 20, 2012 are approved and placed on file among the public records of the City Clerk's Office. (The December 27, 2012 Common Council Meeting was cancelled due to snowstorm).

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending January 2, 2013 in the amount of \$_____ are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of December 19 – December 26, 2012
- Report from the Building Inspector's Office from December 18 – December 28, 2012
- Finance Department Statement of Revenue and Expenditures for the month of November 2012

RESOLVED: That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council in the amount of \$_____ are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

6. PERSONS ADDRESSING COUNCIL:

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to adjust the 2012 General Fund Budget by an increase of \$21,500.00 equally in estimated revenues and appropriations for the continued funding of the aerial fire truck capital reserve from the annual local grant revenue from SUNY and the matching contribution from the City's General Fund.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. RESOLVED: In accordance with the request therefore the Common Council approves extending contractual benefits (due to job related injuries) for Officer Michael Lawliss for an additional 12 weeks.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. RESOLVED: In accordance with the request therefore the Common Council approves the Biggest Loser Run/Walk as part of the national Biggest Loser Run/Walk Challenge series. The event will be centered in the downtown area and will affect roads on June 8th and 9th.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

D. RESOLVED: That the Common Council approves the following amendments to the Mayor's Proposed Budget for 2013:

Increase Anticipated Sales Tax from 3,854,239 to 4,000,000

Increase Anticipated City Clerk fees by 1,114

Reduce HR Budget by 1,400

Drop Contingency from 250,000 to \$100,000

Reduce PW Admin from 141,934 to 111,934.

Reduce PW Street Maint from 650,615 to 634,781

Reduce Community Development Reg Pay from 121,283 to 91,283

Reduce Parks & Beautification from 100,894 to 89,244

Add \$60,000 to Library Transfer to match 2012 budget

Reduce Transfer Rec Complex from 383,200 to 381,427

Move two items from Water Source of Supply Capital Plan into operating funds, Misc Watershed Improvements and EAP's Inspections (\$100,000 & \$50,000 per year).

Move the Aerial Truck purchase to 2014 Capital Plan

Remove \$3,500 Dump Trailer from Capital, to be funded through operating budget.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

E. RESOLVED: In accordance with the request therefore the Common Council approves budget amendments to the Water, Sewer, and Rec Complex Funds. These amendments will authorize the use of applicable Reserves and Revenues to fund noted Capital projects authorized in separate Common Council Resolution.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

F. RESOLVED: In accordance with the request therefore the Common Council approves a change order to Project HOME-22-2009 (D'Alessandro – 43 Standish Street) in the total amount of \$2300.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

G. RESOLVED: In accordance with the request therefore the Common Council approves MLD to advertise for sealed bids for PMLD Bid No. 2012-12-1 “Two - 2013 Ford Transit Connect Vans.” Bid Opening date: February 5, 2013 at 11:00am.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

H. RESOLVED: In accordance with the request therefore the Common Council approves MLD to advertise for sealed bids for PMLD Bid No. 2012-12-2 “Transformer Oil Liquid Screen and Gas Analysis Testing.” Bid Opening date: February 5, 2013 at 11:00am.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. TRAVEL REQUEST: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from the Superintendent of Recreation to hold the “Treehouse 10k” race on May 11, 2013.
2. Request from Bill Treacy Manager MLD for permission to advertise for sealed bids for PMLD Bid No. 2013-1-1 “Purchase Revenue Electric Meters.” Bid Opening date: February 5, 2013 at 11:00am.

10. NEW BUSINESS:

11. CLOSING PUBLIC COMMENTS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

MEETING ADJOURNED: _____